

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, JULY 25, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

JEAN YOUNG- TO ADD A BUDGET TRANSFER FOR THE CLERK OF COURTS

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as submitted.

Motion Carried

Public Speaks: None

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Approve Board Meeting Minutes:
January 11, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Board Meeting Minutes as presented.

Motion Carried

Marilynn Hoover:

Award Bid:

Commissioners:

Consider and award bid for the Bow Building Renovations Project. Contract estimate is \$1,526,000.00. Recommendation to use all alternates. HVAC contract-Standard Plumbing & Heating second lowest bidder instead of lowest bidder The K Company.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bids as submitted.

Motion Carried

Jean Young:

Appropriation:

Board of Elections: Reimbursement from Ohio Sec of State for Pollworker Training for 2011/2012-
\$24,728.27

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried

Budget Transfer:

Recorder: Transfer money to cover supplies- \$400.00- From Benefits to Supply

Amended Agenda Item

Clerk of Courts: Service to Supply-\$39,000.00

Clerk of Courts: Supply to Service-\$2,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried

Prior Year Journal Entry:

Jobs & Family Services to Jobs & Family Services- To reimburse PA Fund for shared cost paid on behalf of CSEA for Oct-Dec 2011- \$160,835.89

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Prior Year Journal Entry as submitted.

Motion Carried

Requisitions:

Auditor:

2012 Court Costs and Advertisement- Vendor: Various; \$50,000.00; Fund: Undivided General Tax

Job & Family Services:

Reimburse for shared cost April – May 2012- Vendor: Stark County Department of Job & Family Services; \$129,021.08; Fund: Child Support

Commissioners:

Assigned Counsel Fees and Witness Fees – Vendor: Various; \$95,000.00; Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Sanitary Engineers:

Professional Services-Vendor Hammontree & Assoc., Ltd- \$3,400.00 Fund: Sewer Revenue Fund
(no PO in place)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel:

Three Job & Family Services employees requesting \$50.00 to attend Crossover Youth Practice Implementation on July 24, 2012 in Columbus, OH

One Job & Family Services employee seeking \$56.64 to attend FOX 8 Social Media Luncheon on July 26, 2012 in Akron, OH

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Requests as submitted.

Motion Carried

Rick Flory:

Sidewalk Performance Bond Partial Mortgage Release:

Regional Planning:

Forrest Trail Allotment, Jackson Twp.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Sidewalk Performance Bond Partial Mortgage Release as submitted.

Motion Carried

Private Sanitary Sewer extension No. 2012.01

Sanitary Engineers:

Wales Crossing Condominiums-Phase I Jackson-Universal Development Company, 1607
Motor Inn Drive, Girard, Ohio 44420

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Private Sanitary Sewer extension as submitted.

Motion Carried

Drainage Easement Plat:

Engineers:

Lake O' Springs No.4 Allotment along Marshal Street NW

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Drainage Easement Plat as submitted.

Motion Carried

Marilyn Hoover:

Service Agreement:

Engineers:

Bowman Appraisal Services, Inc. of Alliance, OH for four (4) Valve Analysis Appraisals for the Southway Street SW and Raff Rd. SW Project in the amount of \$2,400.00. Fund: 012 Engineers Motor Vehicle Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Service Agreement as submitted.

Motion Carried

Resolution:

Engineers:

Authorizing settlement of appropriation litigation with Katherine Fontana and Max Offenberger for the Hills & Dales Road Widening in the amount of \$22,000.00 for approximately 0.060 acres of land of which 0.041 is for the warranty deed and 0.019 is for the temporary easement to be funded by OPWC or the 012 Engineers Motor Vehicle Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Resolution:

Engineers:

Authorizing settlement of appropriation litigation with Gino D. Brienza, Trustee, and Filomena Brienza, Trustee, for the purpose of improving and widening Applegrove Street and Market Ave. in the amount of \$103,500.00 for approximately 0.293 acres of land of which 0.155 is for the warranty deed and 0.138 is for the temporary easement to be funded by OPWC

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Release escrow:

RPC;

United Glass & Panel Systems, Incorporated in the amount of \$1,954.56 for the Stark County Engineers Office Window Replacement Project. This project is fully completed, inspected and approved. All of the paperwork for prevailing wage has been submitted

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Release escrow as submitted.

Motion Carried

Appropriation:

Commissioners:

\$23,000.00 to fund 740 Forfeiture of Subdivision Developers Bond for Contractor Property Services Company for miscellaneous work on Highlands No.1 Allotment in Lake Twp.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried

Resolution:

Sanitary Engineers:

Ratifying the plans, specifications and costs, character and termini, and tentative assessments for the construction of Sanitary Sewer Project No.563 in Marlboro Twp. to provide local sewer service to Stark County Metropolitan Sewer District. On July 18, 2012 an Improvement Resolution was approved determining to proceed with the construction of Sanitary Sewer Project No.563 in Marlboro Twp.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Commissioner Comments: Mike Hanke

Upcoming Work Sessions:

Monday July 30th Soil & Water

Tuesday July 31st-To be determined

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 1:57PM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners